

Universal Service Fund Council Meeting Minutes

Open Meeting Agenda for Friday, August 6, 2021 11 a.m.

1. **Call to Order 11:00 AM**, Jim Jermain

Council members present: Jim Jermain, AT&T, Council Chairperson; Ted Hankins, CenturyLink, Council Vice Chairperson; Michele Ahlman, Clear Sounds; Shar Brunes, Access to Independence; Michelle Reinen, Department of Agriculture, Trade and Consumer Protection; Janet Zander, Greater Wisconsin Agency on Aging Resources (GWAAR) Nicole Mauritz, TDS Telecom, Brad Paul, WisCAP; Adam Raschka, Charter; Scott Bohler, Frontier Communication;

Commission Staff Present : Alyssa Kenney, Jenna Schmidt

2. **Approval of Minutes of December 14, 2020** motion by Janet Zander to approve the minutes and a second by Ted Hankins – minutes approved
3. **Approval of FY2022 USF Budget** motion by Brad Paul to budget approved for recommendation to the Commission and a second by Nicole Mauritz – motion approved
4. **Adjournment** motion by Janet Zander and second by Michele Ahlman, meeting adjourned 11:04 a.m.